BOARD OF SUPERVISORS

GILA COUNTY, ARIZONA

JOHN F. NELSON

Date: July 14, 2004

JOSÉ M. SANCHEZ

Chairman Clerk of the Board

RONALD A. CHRISTENSEN

By: Marian Sheppard Vice-Chairman Chief Deputy Clerk

CRUZ SALAS

Gila County Courthouse Member Globe, Arizona

PRESENT: José M. Sanchez, Chairman; Ronald A. Christensen, Vice-Chairman; Cruz Salas, Member; and, John F. Nelson, County Manager/Clerk.

The Gila County Board of Supervisors met in Emergency Session at 12:06 p.m. this date.

Steve Besich, Deputy County Manager, requested that an Emergency Session be held immediately following the Board's Special Meeting in order to adopt Resolution No. 04-07-04 declaring a state of emergency within Gila County as a result of potential flooding from the Willow Fire located in the Payson, Arizona, area which is presently 95% contained. Mr. Besich advised that should flooding occur, the resolution allows the County to apply for State and Federal financial assistance under the Disaster Relief Act and the appropriate Arizona Revised Statutes, or otherwise from the President's Disaster Relief Act. He advised that the Graham County Board of Supervisors took the same action recently to adopt a resolution due to monsoons affecting the Nuttle Fire which burned acreage near Mount Graham, Arizona.

Chairman Sanchez asked Mr. Besich to read aloud the resolution. Vice-Chairman Christensen asked Mr. Besich to explain the procedure to alert State and Federal agencies of Gila County's state of emergency status.

Upon motion by Supervisor Salas, seconded by Vice-Chairman Christensen, the Board unanimously adopted Resolution No. 04-07-04. (A copy of the resolution is permanently on file in the Board of Supervisors office.)

Chairman Sanchez adjourned the meeting at 12:12 p.m.

ATTEST:	José M. Sanchez, Chairman
John F. Nelson, County Manager/Cl	lerk